

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

**Wednesday, October 5, 2016
Board Room, Boone County Courthouse**

**8:30 a.m. Call meeting to order and approve minutes from previous meeting
Consider action on approval of Agenda**

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider 2017 Applications for Military Exemptions and 2017 Applications for Homestead Credit as recommended by Boone County Assessor

Consider signing construction contract with Jensen Builders, LTD for construction Recycling Transfer Station

Review and place on file County Auditor's Report of Fees Collected for quarter ended September 30, 2016

Consider approval of claims and issuance of warrants

**8:35 a.m. Terry Johnson, Genesis Development
RE: Program Update**

**9:00 a.m. Mike Salati, Planning and Development Director
RE: Departmental Update**

**9:30 a.m. Steve Cunningham, Veterans Affairs Director
RE: Departmental Update**

10:00 a.m. Third reading of Ordinance 134 amending the official zoning map from R-3 to R-1 and R-23 to C-1 on property located in NW NE and SW NE of Section 3 Marcy Township currently owned by Erickson Trucking Inc

Consider Ordinance 134 third reading and adoption

10:30 a.m. Public Hearing on alteration to Wetu Farms confined animal feeding operation

Consider county recommendation to DNR regarding this permit

**11:00 a.m. Mike Galloway, Ahlers and Cooney
Closed Session as per Code of Iowa 21.5.1(c)**

11:30 a.m. Scott Kruse, County Engineer
RE: Secondary Road update

Consider awarding repair projects in DD #116 and DD #184 based on estimates received

Consider agreement with the City of Ames to detour on city streets for County Project FM-C008(67)—55-08 which is repair of X Ave south of IA930 for 2290 feet

Consider signing IDOT plan cover sheet for project that requires above detour (County Project FM-C008(67)—55-08)

Friday, October 7, 2016

9:30 a.m. Courthouse Security Meeting – 4th Floor Conference Rm - Foster

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.